

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA
CITY COUNTY COUNCIL
AND THE
INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION
SPECIAL SERVICE DISTRICT COUNCILS
August 27, 2007
7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Gibson**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – August 6, 2007**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 362, 2007 (Special Resolution)
INTRODUCED: 08/27/2007 BY: Councillor Borst
REFERRED TO: Committee of the Whole
DIGEST: honors the 2007 Class A State Softball Champions, Lutheran High School of Indianapolis

PROPOSAL NO. 363, 2007 (Special Resolution)
INTRODUCED: 08/27/2007 BY: Councillor Pfisterer
REFERRED TO: Committee of the Whole
DIGEST: recognizes the Old Speedway City Neighborhood Association

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 182, 2007 (Council Resolution)

INTRODUCED: 03/26/2007 BY: Councillor Borst

REFERRED TO: Rules and Public Policy Committee

DIGEST: establishes a special committee to investigate the Indianapolis Star's allegations against Councillor Monroe Gray

COMMITTEE ACTION:

08/07/2007 Strike 4-2

PROPOSAL NO. 271, 2007 (Council Resolution)

INTRODUCED: 06/11/2007 BY: Councillors Gray, Brown and Conley

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Richard K. Bacon to the Indianapolis-Marion County Public Library Board

COMMITTEE ACTION:

06/18/2007 Postpone until 8/9/2007 4-0

08/09/2007 Do Pass 4-0

PROPOSAL NO. 331, 2007 (Council Resolution)

INTRODUCED: 08/06/2007 BY: Councillors Gray and Mahern

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Michael Fitzgerald to the Beech Grove Public Library Board

COMMITTEE ACTION:

08/09/2007 Postpone until 8/20/2007 4-0

08/20/2007 Do Pass 6-0

PROPOSAL NO. 346, 2007 (Council Resolution)

INTRODUCED: 08/06/2007 BY: Councillor Keller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Dan Young to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

08/08/2007 Postpone until 8/15/2007 5-0

08/15/2007 Do Pass 6-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 384, 2007 (General Resolution)

INTRODUCED: 08/27/2007 BY: Councillors Conley, Keller, Mansfield, Cain, Speedy and Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: approves a public-private agreement between the Department of Public Works and White River Environmental Partnership for operation and maintenance of Advanced Wastewater Treatment Facilities and Wastewater and Stormwater Collection System

PROPOSAL NO. 385, 2007 (General Resolution)

INTRODUCED: 08/27/2007 BY: Councillors Gibson, Gray, Conley and Sanders

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies and approves the 2008 operating budget of the Health and Hospital Corporation

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 364, 2007 (Rezoning Ordinance)

INTRODUCED: 08/27/2007 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on August 17, 2007

PROPOSAL NO. 365, 2007 (Rezoning Ordinance)

INTRODUCED: 08/27/2007 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on August 17, 2007

PROPOSAL NO. 366, 2007 (Rezoning Ordinance)

INTRODUCED: 08/27/2007 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on August 17, 2007

PROPOSAL NOS. 367-370, 2007 (Rezoning Ordinances)

INTRODUCED: 08/27/2007 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on August 17, 2007

PROPOSAL NOS. 371-383, 2007 (Rezoning Ordinances)

INTRODUCED: 08/27/2007 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on August 17, 2007

X. SPECIAL ORDERS - PUBLIC HEARING ON PROPOSED BUDGETS

COMMITTEE OF THE WHOLE COUNCIL PUBLIC TESTIMONY

PROPOSAL NO. 336, 2007 (P.S.S.D.F.O.)

DIGEST: adopts the annual budget for the Police Special Service District for 2008

PROPOSAL NO. 337, 2007 (F.S.S.D.F.O.)

DIGEST: adopts the annual budget for the Fire Special Service District for 2008

PROPOSAL NO. 338, 2007 (S.W.C.S.S.D.F.O.)

DIGEST: adopts the annual budget for the Solid Waste Collection Special Service District for 2008

PROPOSAL NO. 339, 2007 (Fiscal Ordinance)

DIGEST: adopts the annual budget for the Metropolitan Emergency Communications Agency for 2008

PROPOSAL NO. 340, 2007 (Fiscal Ordinance)

DIGEST: adopts the annual budget for the Revenue Bonds Debt Service Funds for 2008

<p>PROPOSAL NO. 341, 2007 (Fiscal Ordinance) DIGEST: adopts the annual budget for the Marion County Office of Family and Children for 2008</p> <p>PROPOSAL NO. 342, 2007 (Fiscal Ordinance) DIGEST: adopts the annual budget for Indianapolis and Marion County for 2008</p>
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X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 310, 2007 (Fiscal Ordinance)
INTRODUCED: 07/23/2007 BY: Councillors Conley, Moriarty Adams and Keller
REFERRED TO: Public Works Committee
DIGEST: approves an increase of \$1,650,000 in the 2007 Budget of the Department of Public Works, Indianapolis Fleet Services Division (Consolidated County Fund) to purchase 66 police cars for use by the Indianapolis Metropolitan Police Department, financed by a transfer of cash from the Redevelopment TIF Revenue Bonds Fund
COMMITTEE ACTION:
07/31/2007 Do Pass 8-0
COUNCIL ACTION:
08/06/2007 Returned to Committee 28-1
COMMITTEE ACTION:
08/16/2007 Strike 5-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 300, 2007 (Fiscal Ordinance)
INTRODUCED: 07/23/2007 BY: Councillor Sanders
REFERRED TO: Administration and Finance Committee
DIGEST: appropriates bond proceeds from the Property Tax Relief Bond issue to provide additional homestead credits for 2007
COMMITTEE ACTION:
07/31/2007 Postpone until 8/14/2007 6-0
08/21/2007 Strike 6-0

PROPOSAL NO. 301, 2007 (Fiscal Ordinance)
INTRODUCED: 07/23/2007 BY: Councillor Sanders
REFERRED TO: Administration and Finance Committee
DIGEST: amends Fiscal Ordinance No. 89, 2006 to thereby provide additional homestead credits for 2007
COMMITTEE ACTION:
07/31/2007 Postpone until 8/14/2007 6-0
08/21/2007 Strike 6-0

PROPOSAL NO. 329, 2007 (General Ordinance)
INTRODUCED: 08/06/2007 BY: Councillors Sanders, Nytes and Keller
REFERRED TO: Administration and Finance Committee
DIGEST: amends the Code to transfer from the office of corporation counsel to the office of finance and management the powers and duties with respect to the collection of city or county receivables
COMMITTEE ACTION:
08/07/2007 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 330, 2007 (General Resolution)

INTRODUCED: 08/06/2007 BY: Councillors Nytes and Keller

REFERRED TO: Metropolitan Development Committee

DIGEST: approves the issuance of Redevelopment District Bonds not to exceed \$5,000,000 for certain local public improvements in the designated Martindale Industrial Redevelopment Area

COMMITTEE ACTION:

08/13/2007 Do Pass 9-0

PROPOSAL NO. 332, 2007 (General Ordinance)

INTRODUCED: 08/06/2007 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to add fees for registrations and address changes of sex or violent offenders

COMMITTEE ACTION:

08/08/2007 Do Pass 7-0

PROPOSAL NO. 333, 2007 (General Resolution)

INTRODUCED: 08/06/2007 BY: Councillors Conley, Keller, Mansfield and Nytes

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Waterworks District Revenue Bonds not to exceed \$125,000,000 to fund various water-related projects throughout Marion County

COMMITTEE ACTION:

08/16/2007 Do Pass 6-0

PROPOSAL NO. 360, 2007 (Special Ordinance)

INTRODUCED: 08/06/2007 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: elects to fund MECA in 2008 with County Option Income Tax (COIT) Revenues

COMMITTEE ACTION:

08/22/2007 Do Pass 8-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by All Councillors in memory of Lawrence M. Borst, Sr.

by Councillor Borst in memory of Dorothy Quebe and William Quebe.

by Councillor Boyd in memory of Helen Proctor Pollard.

by Councillors Pfisterer, Franklin and Plowman in memory of Jerrold Schlangen, Buford Marcy and William E. Clark.

by Councillors Pfisterer, Brown, Randolph, Langsford and Gray in memory of Frank Denzio and Jack Downey.

by Councillor Pfisterer in memory of Dick Brown.

by Councillor Boyd in memory of Tommy Downs.

by Councillor Lutz in memory of Charles V. Poynter.

by Councillor Day in memory of Mary Ziegler.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 194, 2007 (General Ordinance)

INTRODUCED: 04/16/2007 BY: Councillor Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Audubon Road and 13th Street (District 17)

PROPOSAL NO. 216, 2007 (General Ordinance)

INTRODUCED: 04/30/2007 BY: Councillor Gray

REFERRED TO: Economic Development Committee

DIGEST: seeks approval of a petition to establish the Town of Fayette, in Boone County, Indiana, which proposed town is within four miles of the corporate boundaries of the consolidated city, pursuant to IC 36-5-1-7(a)

COMMITTEE ACTION:

05/16/2007 Postpone until 8/09/2007 7-0

PROPOSAL NO. 236, 2007 (Special Resolution)

INTRODUCED: 05/21/2007 BY: Councillors Moriarty Adams, Conley and Gibson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: determines the need to lease approximately 3,600 square feet of space at 863 Massachusetts Avenue for use by the Citizen's Police Complaint Office

COMMITTEE ACTION:

05/23/2007 Do Pass 5-2

COUNCIL ACTION:

06/11/2007 Failed due to Indecisive Vote

XVI. PENDING PROPOSALS

PROPOSAL NO. 254, 2007 (Council Resolution)

INTRODUCED: 05/21/2007 BY: Councillors Gray and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Rodney Reynolds to the Common Construction Wage Committee for Decatur Township

COMMITTEE ACTION:

05/22/2007 Postpone 6-0

06/12/2007 Postpone until 7/24/2007 5-0

PROPOSAL NO. 256, 2007 (Council Resolution)

INTRODUCED: 05/21/2007 BY: Councillors Borst, Cockrum, Cain, Day, Langsford, Keller, McWhirter, Plowman, Vaughn, Pfisterer and Brown

REFERRED TO: Investigative Election Committee

DIGEST: urges the mayor to create a bipartisan committee to re-precinct Marion County, urges the Marion County Clerk to develop a plan for the 2007 general elections, and urges the Marion County Election Board to consult with the Indiana Secretary of State and Wayne County election officials to investigate future use of vote centers for Marion County

COMMITTEE ACTION:

08/01/2007 Strike 3-3

PROPOSAL NO. 268, 2007 (Special Resolution)

INTRODUCED: 06/11/2007 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: establishes the maximum tax rate that may be imposed for the City Cumulative Capital Development Fund

COMMITTEE ACTION:

06/19/2007 Do Pass 5-0

PROPOSAL NO. 269, 2007 (Special Resolution)

INTRODUCED: 06/11/2007 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: establishes the maximum tax rate that may be imposed for the County Cumulative Development Fund

COMMITTEE ACTION:

06/19/2007 Do Pass 5-0

PROPOSAL NO. 284, 2007 (General Ordinance)

INTRODUCED: 06/11/2007 BY: Councillors Nytes, Mansfield, Keller and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to add a section regarding the use of vehicles that are owned or leased by the city and county

COMMITTEE ACTION:

08/07/2007 Postpone until 9/18/2007 6-0

PROPOSAL NO. 299, 2007 (Council Resolution)

INTRODUCED: 07/23/2007 BY: Councillors Sanders, Gray, Conley, Brown and Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Installment Tax Payment Plan for certain real estate taxes

COMMITTEE ACTION:

08/07/2007 Postpone until 9/5/2007 7-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 302, 2007 (Special Ordinance)

INTRODUCED: 07/23/2007 BY: Councillor Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: approves the issuance of bonds to provide revenues to fund a homestead credit to help reduce residential property tax bills

COMMITTEE ACTION:

07/31/2007 Postpone until 8/14/2007 6-0

08/21/2007 Tabled 6-0

PROPOSAL NO. 318, 2007 (General Ordinance)

INTRODUCED: 07/23/2007 BY: Councillors Gray, Sanders and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 536 of the Code to institute a green building rating system that provides specific principles and practices that may be applied during design, construction, and operation phases of buildings to achieve LEED certification

COMMITTEE ACTION:

08/07/2007 Postpone until 9/18/2007 6-0

PROPOSAL NO. 334, 2007 (General Ordinance)

INTRODUCED: 08/06/2007 BY: Councillors Gray, Keller, Brown and Gibson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to establish a crime prevention advisory board for the purpose of reviewing and making recommendations regarding funding of crime prevention initiatives and programs

COMMITTEE ACTION:

08/07/2007 Postpone until 9/18/2007 6-0

PROPOSAL NO. 335, 2007 (Council Resolution)

INTRODUCED: 08/06/2007 BY: Councillors Plowman and Sanders

REFERRED TO: Rules and Public Policy Committee

DIGEST: requests that the Metropolitan Development Commission stop granting new tax abatements, except in extraordinary circumstances, until such time as the new reassessment is completed

COMMITTEE ACTION:

08/07/2007 Postpone until 9/18/2007 5-0

PROPOSAL NO. 336, 2007 (P.S.S.D.F.O.)

INTRODUCED: 08/06/2007 BY: Councillors Moriarty Adams and Conley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget for the Police Special Service District for 2008

PROPOSAL NO. 337, 2007 (F.S.S.D.F.O.)

INTRODUCED: 08/06/2007 BY: Councillors Moriarty Adams, Sanders and Conley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget for the Fire Special Service District for 2008

PROPOSAL NO. 338, 2007 (S.W.C.S.S.D.F.O.)

INTRODUCED: 08/06/2007 BY: Councillors Conley and Sanders

REFERRED TO: Public Works Committee

DIGEST: adopts the annual budget for the Solid Waste Collection Special Service District for 2008

XVI. PENDING PROPOSALS

PROPOSAL NO. 339, 2007 (Fiscal Ordinance)

INTRODUCED: 08/06/2007 BY: Councillors Moriarty Adams and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: adopts the annual budget for the Metropolitan Emergency Communications Agency for 2008

PROPOSAL NO. 340, 2007 (Fiscal Ordinance)

INTRODUCED: 08/06/2007 BY: Councillors Sanders, Gray and Conley

REFERRED TO: Administration and Finance Committee

DIGEST: adopts the annual budget for the Revenue Bonds Debt Service Funds for 2008

PROPOSAL NO. 341, 2007 (Fiscal Ordinance)

INTRODUCED: 08/06/2007 BY: Councillors Mansfield and Conley

REFERRED TO: Community Affairs Committee

DIGEST: adopts the annual budget for the Marion County Office of Family and Children for 2008

PROPOSAL NO. 342, 2007 (Fiscal Ordinance)

INTRODUCED: 08/06/2007 BY: Councillors Gray, Sanders and Conley

REFERRED TO: Administration and Finance, Community Affairs, Metropolitan Development, Parks and Recreation, Public Safety and Criminal Justice and Public Works Committees

DIGEST: adopts the annual budget for Indianapolis and Marion County for 2008

PROPOSAL NO. 343, 2007 (General Resolution)

INTRODUCED: 08/06/2007 BY: Councillors Gibson, Gray, Conley and Sanders

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies and approves the 2008 operating budget of the Indianapolis Public Transportation Corporation (IndyGo)

PROPOSAL NO. 344, 2007 (General Resolution)

INTRODUCED: 08/06/2007 BY: Councillors Gibson, Gray, Conley and Sanders

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies and approves the 2008 operating budget of the Indianapolis Airport Authority

PROPOSAL NO. 345, 2007 (General Resolution)

INTRODUCED: 08/06/2007 BY: Councillors Gibson, Gray, Conley and Sanders

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies and approves the 2008 operating budget of the Capital Improvement Board of Managers

PROPOSAL NO. 358, 2007 (General Resolution)

INTRODUCED: 08/06/2007 BY: Councillors Gibson, Gray, Conley and Sanders

REFERRED TO: Municipal Corporations Committee

DIGEST: reviews, modifies and approves the 2008 operating budget of the Indianapolis Marion County Public Library

PROPOSAL NO. 359, 2007 (Special Ordinance)

INTRODUCED: 08/06/2007 BY: Councillor Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the issuance and sale of bonds for the purpose of providing funds to be used to pay the City's pension obligations incurred prior to May 1, 1977 and incidental expenses in connection therewith

XVI. PENDING PROPOSALS

PROPOSAL NO. 361, 2007 (General Ordinance)

INTRODUCED: 08/06/2007 BY: Councillor Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: amends Sec. 192-103 of the Code, Compensation of county elected officers, to allow for a 3% increase in pay scales effective January 1, 2008